

Regd. & Corp. Office:  
1506, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),  
E-mail: info@medicamen.com  
Web: www.medicamen.com  
CIN No.: L74899DL1993PLC056594

Date: 26.08.2022

To,

BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

Sub: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that Medicamen Biotech Limited had formed a subsidiary company in the name and style of "Medicamen Life Sciences Private Limited" in the state of Delhi NCR for marketing of Pharmaceuticals products in domestic market.

Medicamen Biotech Limited shall hold 5100 (51%) Equity Shares and 2450 Equity Shares (24.5%) each shall be held by each Mr. Kamal Kishore Pahwa who is having 35 years of rich marketing experience having worked with leading pharma companies and Mr. Pramod Kumar Sharma, leading [pharma distributor of all big pharma companies for the last 30 years.

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 is furnished in Annexure A attached herewith.

You are requested to take the same on your record.

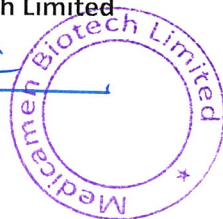
Thanking You

Yours faithfully,

For Medicamen Biotech Limited



Rahul Bishnoi  
Director  
DIN: 00317960



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## Annexure A

Information furnished pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Name of the Target Company and brief details such as size, turnover etc	<p>Medicamen Biotech Limited has formed a subsidiary company in the name and style of MEDICAMEN LIFE SCIENCES PRIVATE LIMITED having an Authorised Share Capital of Rs. 10,00,00,000 divided into 1,00,00,000 Equity Shares.</p> <p>Turnover &amp; Net Profit : Not applicable , Newly incorporated entity, yet to commence business operations</p>
2.	Whether the acquisition would fall within Related Party Transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired	Not applicable, as it is a newly incorporated company
3.	Industry to which the entity being acquired belong	Pharmaceutical Industry
4.	Objects and effects of acquisition	<p>1. To carry on business of marketing, selling, trading and/or retail trade all kinds of pharmaceuticals products in branded or generic form for all therapeutics including any form of medicines, antibiotics, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, through marketing/sales agents, distributors and stockiest and/or through online health portal, web sites, e-commerce both in domestic and international markets.</p> <p>2. To manufacture, formulate, process, develop, refine, import including in license manufacturing, export any kind of pharmaceuticals and allied products and also to deal in all kind of medical equipment's, cardiovascular implants &amp; stents, surgical instruments, contraceptives, artificial limbs, hospital requisites, proprietary medicines or any other artificial implants required for human body.</p>

*R. B. Sharma*



		3. To carry on in India or abroad business of importers, suppliers, representatives, distributors, royalty owner, sale agents, in connection with the business as referred to in sub-clause (1) above.
5.	Brief details of any Governmental or Regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of acquisition	Not applicable
7.	Nature of consideration	Medicamen Biotech Limited will pay in cash the subscription amount for its own shares
8.	Cost of acquisition or the price at which the shares are acquired	Medicamen Biotech limited will subscribe initially 5100 (51%) Equity shares of MEDICAMEN LIFE SCIENCES PRIVATE LIMITED of the face value of Rs. 10 each
9.	Percentage of shareholding/control acquired/number of shares acquired	MEDICAMEN LIFE SCIENCES PRIVATE LIMITED is a private limited company and Medicamen Biotech limited owing 5100 (51%) equity Shares of the face value of Rs. 10 each
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable

For Medicamen Biotech Limited



Rahul Bishnoi  
Director  
DIN: 00317960

